

COUNCIL ON AGING MINUTES
TUESDAY, SEPTEMBER 24, 2013

PRESENT: Faye Anderson, Chairman, Diane Bertolino, Director, Maureen Beeley, Roger Lesch, Joan Wood, Christine Marek, Gilbert McCarthy, Susan Terry, Tina Ketchopolus

ABSENT: Donald Sudbay

DISTRIBUTION: Director's Report September 24, 2013, Agenda, September 24, 2013, Quarterly Newsletter, Senior Center Activities Calendar, Town Budget FY 14, Client Count 7/25/2013-8/25/13.

Meeting called to order by Faye Anderson at 6 p.m.

JULY 23, 2013 MINUTES: Maureen Beeley made a motion to accept the July 23, 2013 minutes. 2nd by Joan Wood. Unanimous.

Faye Anderson passed out a signed letter sent to the Board of Selectmen dated July 8, 2013 recognizing Director Diane Bertolino and Program Coordinator Paula Bertolino's for their professional actions regarding a tornado warning on July 1, 2013.

DIRECTOR'S REPORT: Diane requested a vote from the council members regarding \$1300.00 to cover the cost of yearly Tracking Device for Unduplicated Client Count and Total Units Provided by Activity. Motion by Roger Lesch, 2Nd by Maureen Beeley. Unanimous.

FINANCE REPORT: Gil McCarthy requested that the finance report be mailed or emailed to members in advance of monthly meetings to allow more time for the reviewing of report.

NOMINATION OF OFFICERS: Gil McCarthy offered to take the position of Vice- Chairman. Sue Terry made a motion to nominate Gil which was 2nd by Tina Ketchopolus. Unanimous.

LOGO: Sue Terry made a motion for Diane to purchase pens with the new logo. 2nd by Maureen Beeley. Unanimous

ADJOURNMENT: A motion was made by Roger to adjourn the meeting at 6:50 p.m .2nd by Gil McCarthy. Unanimous.

Respectfully submitted,

Roger Lesch